

A regular meeting of the Bracken County Fiscal Court was held Wednesday, December 14, 2011, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,  
County Judge Executive

Present: Carl Allen (entered meeting at 10:05a.m.), Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds and a Financial Statement ending November 30, 2011.

Upon Motion of Dennis Jefferson seconded by John Corlis the minutes meeting November 23, 2011 be accepted/approved.

Voting being unanimous.

Carl Allen Absent for this vote.

Let the record reflect that Carl Allen entered the meeting along with Mike Clark at 10:05 a.m.

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**Ordinance # 11-05 relating to the agreement between Bracken County Fiscal Court & Bracken County Cable Vision, Inc- 2nd Reading and Adoption**

Upon motion of David Hughes, seconded by Scotty Lippert that the court accept the 2<sup>nd</sup> Reading and Adopt the Ordinance # 11-05 relating to the agreement between Bracken County Fiscal Court and Bracken Cable Vision Inc. Ordinance will be in effect upon publication in the Bracken County news.

Vote being unanimous.

**Floor open to the public to discuss anything other than agenda items**

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

Jack Thornton, of Foster, raised his concerns regarding what is called 3<sup>rd</sup> Alley located in what used to be City of Foster. Mr. Thornton says he and others have concerns about 3<sup>rd</sup> Alley being blocked with gates by owners of real estate on the alley. He and others would like the alley open for safety reasons. County Attorney said he will be happy to meet with all individuals who on property bordering on this alley in an effort to determine whether the alley is public or private. The alley is clearly not a county road since it has never been adopted into the County Road System. Carl Allen, Foster/Johnsville magistrate volunteered to also attend this meeting. Once the evidence concerning the alley is discussed the County Attorney will attempt to give an opinion as to whether the alley issue is a private matter or one the County will have to deal with.

Gayle Mains raised concerns on the end of the right fork of Woodland Acres Road. A small section of land between the dead end of the asphalt road and his lot is causing concerns with those interested in purchasing his lot. The land is a grassy area that amount to public property he must cross to get to his lot. The County suggested that he have this surveyed to determine the exact dimensions. Once the survey has been completed and reviewed by the Fiscal Court the county will see what it can do to help Mr. Mains with the problem.

**Cannon Road Bridge**

Judge Bush advised that the second abutment will be poured today. The Steel for the bridge is to arrive on Monday and then it will be 2-3 days to install.

**Bracken County Administrative Code**

Scotty Lippert suggested that a clause be put into the administrative code regarding evaluations determining annual wage raise. The other magistrates felt that this mater should not be considered at this time. When the review of the Code comes up next June this issue will be discussed to see if changes need to be made.

After much discussion of the court.

Upon Motion of John Corlis, seconded by David Hughes that the court approve the 1st reading of the Bracken County of the Administrative Code.

Vote being unanimous

**SAR Affiliation – Alex Hyrcza**

Tabled until January 2012

**Space Utilization-Courthouse (once Judicial Center is complete)**

Judge submitted an option for records on 3<sup>rd</sup> floor.

Tabled until January 2012

**Bracken County Jailer Van**

Upon Motion of John Corlis seconded by Dennis Jefferson that the Court agree to purchase a 2012 Econoline Van from Wildcat Ford in Nicholasville (under State Contract price, which doesn't require bid process. The cost of the vehicle is \$22,581.

Vote being unanimous.

**Resolution # 11-13; regarding the funds being increased for the 2012 80/20 Bridge Program.**

Upon Motion of David Hughes, seconded by David Kelsch that the Court pass Resolution #11-13 regarding the increase of funds for the 2012 80/20 Bridge Program.

Vote being unanimous.

**Agreement – Bracken County Fiscal Court and Kentucky Transportation Cabinet regarding the 80/20 Bridge Program –Increased funds for 2012**

Upon Motion of Clark Hennessey, seconded by David Hughes that the Court enter into the agreement below between Fiscal Court and KTC regarding an increase of funds for the 2012 80/20 Bridge Program.

Vote being unanimous.

**Resolution # 11-14 regarding Hazardous Duty Retirement for Deputies in the Bracken County Sheriff's Department.**

Upon Motion of Doug Smith, seconded by John Corlis that the Court accept/approve the following resolution allowing all deputies for the Bracken County Sheriff's Department to be eligible for Hazardous Duty Retirement and County Match to that Retirement.

Vote being unanimous.

**2012 Setting Maximum Salaries for the Bracken County Sheriff's Department**

Upon motion of Dennis Jefferson, seconded by Scotty Lippert that the Court approve the below amounts setting maximum salaries for 2012 – Bracken County Sheriff's Department

Vote being unanimous.

**Bracken County Sheriff – 2012 Annual Budget**

Upon motion of John Corlis, seconded by Scotty Lippert that the following 2012 Budget be accepted/approved for the Bracken County Sheriff.

Vote being unanimous.

**General Fund Vendor Claims**

Upon Motion of John Corlis seconded by Scotty Lippert that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

**General Fund Transfers**

Upon Motion of Doug Smith, seconded by David Kelsch, that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

**Road Fund Vendor Claims**

Upon motion of Dennis Jefferson seconded by Doug Smith that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

**Road Fund Transfers**

Upon Motion of David Kelsch, seconded by Clark Hennessey that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

**Jail Fund Vendor Claims**

Upon Motion of Dennis Jefferson, seconded by Scotty Lippert that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

**Dispatch/911 Fund Transfers**

Upon Motion of Dennis Jefferson, seconded by Scotty Lippert that the following Dispatch/911 Transfers be accepted/approved.

Vote being unanimous.

\*Judge Bush advised the court that Flex Funds, AOC funds for windows, and Bridge money for Dover Bridge have been received and deposited since the last Fiscal Court meeting.

\*New/revised flood maps have been received by the County. Greg Taylor will be on hand after court if anyone wants to view the maps.

\*Rachel Jacobs, Congressman Davis' Representative is on hand today for any questions and/or concerns for County Citizens.

\*The Courthouse Generator has been installed and tested. The new addition to the courthouse needs to be wired into that generator eventually.

\*Johnsville Park and Pool light has been installed.

\*The street light at intersection in Milford will be installed sometime this month.

\*Mike Clark advised the court that the light pole at the 4-way stop in Bladeston on St Rte 1159 will be shut off by Concord Methodist Church. They wanted to give the county the option of taking over the light. Judge Bush will talk with the State hwy department about this.

Upon motion of Doug Smith, seconded by John Corlis that the December 14, 2011 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

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Tina K. Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge Executive